



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/07/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	08	99

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE BRICKWORKS  
KILNHURST ROAD  
KILNHURST MEXBOROUGH  
SOUTH YORKSHIRE S64 5TE

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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If the code cannot be determined from the notes, give a brief description of principal activity.

MB  
100629  
215

363s

**Annual Return**

of company number 02413674

X

company name  
ABS REFRACTORIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02413674

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KEVIN JOSEPH  
SHEEHAN  
THE HAWTHORNS  
197 MOORGATE ROAD  
MOORGATE ROTHERHAM  
SOUTH YORKSHIRE S60 3BA

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BENJAMIN  
AYLWARD  
15 ST LEONARDS CROFT  
SCHOOL LANE THRYBERGH  
ROTHERHAM  
SOUTH YORKSHIRE S65 4RB

Day	Month	Year

 Date of any change.


Date of Birth:- 15/05/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ABS DISTRIBUTION SERVICES LTD.  
& SUBSIDIARY COMPANIES

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

BRIAN EDWARD  
BECKETT  
THE FOXWELL DENABY LANE  
OLD DENABY  
DONCASTER  
SOUTH YORKSHIRE DN12 4LE

Date of Birth:- 29/02/52  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ADS DISTRIBUTION SERVICES LTD.  
& SUBSIDIARY COMPANIES

Particulars.

PETER WILLIAM  
DISTON  
39 SANDPIPER ROAD  
THORPE HESLEY  
ROTHERHAM  
SOUTH YORKSHIRE S61 2UN

Date of Birth:- 31/01/52  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARK  
RIDGEWAY  
108 HAUGH ROAD  
RAWMARSH  
ROTHERHAM  
SOUTH YORKSHIRE S62 7DT

Date of Birth:- 30/03/59  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

02413674

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

KEVIN JOSEPH  
SHEEHAN  
THE HAWTHORNS  
197 MOORGATE ROAD  
MOORGATE ROTHERHAM  
SOUTH YORKSHIRE S60 3BA

Date of Birth:- 06/05/54  
Nat:IRISH  
Occ:DIRECTOR/ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ABC DISTRIBUTION SERVICES LTD  
& SUBSIDIARY COMPANIES.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02413674

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000	£10,000
£1		
<b>Totals</b>	10,000	£10,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

5/8/99

This return includes / continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MICHAEL A JARVIS &amp; CO.

'EDENTHORPE' GROVE ROAD

ROTHERHAM SOUTH YORKSHIRE

Postcode S60 2ER.

Telephone (0114) 820360 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]